

TOWN OF LAUDERDALE-BY-THE-SEA

TOWN COMMISSION ROUNDTABLE

MEETING AGENDA

*Jarvis Hall
4505 Ocean Drive
April 28, 2010
7:00 P.M.*

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **DISCUSSION ITEMS:**
 - a. **Resolution 2010-07:** A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, ADOPTING COMMISSION MEETING AND AGENDA PROCEDURES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE – Changes and/or additions to be applied at meeting per Town Attorney – ***Deferred at the April 13, 2010 Commission meeting – Vice Mayor Stuart Dodd - Deferred at the April 16, 2010 Roundtable for Town Attorney revision***
 - b. Discussion regarding trial valet for downtown businesses. Proposal submitted via letter to all Commissioners from Joseph Brennen, Secretary/Treasurer, Beach Restaurant, Inc. DBA 101 Ocean. Letter attached to this item request form (Commissioner Scot Sasser) * *Not enough time to research and attach prior Commission meeting minutes, Town Attorney's response or opinion, nor staff input - Deferred at the April 16, 2010 Roundtable for backup information*
 - c. Discussion: concern has been expressed about speeding cars on Seagrape south of Commercial. Some drivers are using this street to bypass the Commercial and A1A intersection. A resident has requested the installation of speed bumps on this stretch of Seagrape in order to slow down traffic (Commissioner Birute Ann Clotey) * *Not enough time to research and attach prior Commission meeting minutes, Town Attorney's response or opinion, nor staff input - Deferred at the April 16, 2010 Roundtable for backup information*
 - d. Discussion on allowing the Lauderdale-By-The-Sea Property Owner's Association meetings to be televised and relayed on Channel 78. Their guest speakers are very informative and the programs could benefit all residents (Mayor Minnet)
 - e. Discussion on updating the purchasing manual - Information requested (Mayor Minnet)

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3. ADJOURNMENT

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 776-0576 FOR ASSISTANCE.

IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.